



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JEFFERIES INTERNATIONAL LIMITED**

Company Number: **01978621**

Date of this return: **31/05/2012**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **VINTNERS PLACE
68 UPPER THAMES STREET
LONDON
EC4V 3BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA MARY**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY GWYNNE**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1940** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY EDWARD**

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1954** *Nationality:* **UNITED STATES OF AMERICA**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JAMES FRANCIS**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1958** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Company Director **4**

Type: **Person**
Full forename(s): **MR HUW MARTIN**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**
 (CFO)

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID WALT**

Surname: **WEAVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1959** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	277139323
		<i>Aggregate nominal value</i>	277139323
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	277139323
		<i>Total aggregate nominal value</i>	277139323

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **277139323 ORDINARY shares held as at the date of this return**
Name: **JEFFERIES INTERNATIONAL (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.